

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, SEPTEMBER 17, 2014**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEL, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEL: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: None

Public Speaks: None

Approve Board Minutes
September 10, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Rick Flory:

Advertise for Bids:

Commissioners:

Interior Office Renovations for Stark County Office Building Project. The total estimate of probable construction cost for the project is \$165,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Authorizing a Contract for Veterinary Services between the Board of Stark County Commissioners and Dr. Stacy Bridges, DVM. Effective 10/1/2014-9/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Extending the Authorization of a temporary Employee-Veterinary Technician-at the Dog Pound. Effective 10/1/2014-9/30/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Jean Young:

Budget Transfers:

Commissioners/County Obligation: \$1,000.00 from Service to Supply.

Facilities: \$2,000.00 from Service to Supply.

Prosecutor: \$921.92 from Capital to Supply.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.
Motion Carried.

Intergovernmental Journal Entry:

Job & Family Services to Job & Family Services: \$4,284,090.18 Reimburse the Public assistance fund for the FFY 2013 Title XX TANF.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.
Motion Carried.

County Obligations Journal Entries:

County Obligations to SCOG: \$30,411.22 September 2014 SCOG member share.

County Obligations to Regional Planning: \$11,069.92 August 2014 Subdivision Engineer costs.

County Obligations to Regional Planning: \$1,359.38 August 2014 House numbering costs.

County Obligations to Regional Planning: \$5,365.23 August 2014 Storm Water MGMT & NPDES costs

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entries as submitted.
Motion Carried.

Requisitions:

Engineers:

1 new 2015 freightliner M2 Chassis-Vendor: Young Truck Sales Inc.-\$77,962.00-Fund: Motor Vehicle and Gas Taxes-under State of Ohio-ODOT#023-14.

Job & Family Services:

Additional work needed for call back assistant-Vendor: Voice Data Systems LLC-\$5,273.54 Fund: Public Assistance.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.
Motion Carried.

Non-Encumbered Expenses:

Dog Warden:

Vet Service-Vendor: Dr. Tara Calcei-\$450.00 Fund: Dog Warden (No PO in place).

Dog Warden:

David Limbach-\$480.00 Fund: Dog Warden.

Engineers:

One (1) year maintenance for Groupwise including Mobile Server. Effective 7/1/14 through 6/30/15-Vendor: Novell, Inc.-\$810.00 Fund: Motor Vehicle and Gas Taxes.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Travel:

One Engineer employee seeking \$360.00 to attend Ohio Transportation Engineering Conference on October 28-29, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$97.72 to attend a Shared Services Sub-Committee Meeting on September 23, 2014 in Cambridge, OH.

One Job & Family Services employee seeking \$175.60 to attend DRC/Child Support Collaboration on September 23, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$358.24 to attend OHPELRA "Waves of Laws Impacting HR Management" Seminar on October 2, 2014 in Independence, OH.

One Job & Family Services employee seeking \$172.32 to attend Money 101-Financial Stability on October 9, 16, 23 & 30, 2014 in Wooster, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.
Motion Carried.

Rick Flory:

Release Retainage/escrow:

RPC:

Superior Paving & Materials, Inc. on the North Canton – Hillcrest & Royer Ave. Waterline Replacement Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Retainage/ escrow as submitted.
Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens

Regional Planning:

Paul C & Delores A Wolbert, married – 3797 Grove St. NE, North Canton, OH, Plain Twp.
- \$6,772.50.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens

Regional Planning:

Susan J Bodnar, unmarried – 314 Park Drive, Brewster, OH, Sugarcreek Twp. - \$5,700.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Housing Rehabilitation Program-Satisfaction of Mortgage Liens

Regional Planning:

Oakley R & Michelle J Harrison, married – 3033 Edison St. NE, Hartville, OH, Lake Twp.
- \$5,792.50.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.
Motion Carried.

Carol Hayn:

Resolution:

Commissioners:

Approving Bid Awards for Stark County Commissioners Health Care Plan-Administration of medical and prescription Benefits. AultCare (using the AultCare network) and Mutual Health Services (using MMO's SuperMed network) for the PPO medical plan and CVS/Caremark (Caremark network) for the prescription drug program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Commissioner Comments:

Brant Luther:

September 22nd Work Session-Workers' Compensation @ 10:00 AM

September 23rd Work Session-To Be Determined

September 24TH-Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 2:08 PM.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners